

**STATE OF NEVADA
BOARD OF EXAMINERS
FOR LONG TERM CARE ADMINISTRATORS**

AGENDA

**QUARTERLY BOARD MEETING
FEBRUARY 26, 2004
9:00 A.M.
GRANT SAWYER BUILDING
ROOM 1111
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101-1049
702-486-2935**

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.** SECRETARY/TREASURER'S REPORTS – DONNA ROSE – *DISCUSSION/ACTION*
 - A. MINUTES OF BOARD MEETING – NOVEMBER 19, 2003
 - B. FINANCIAL REPORTS:
 - (1) NET WORTH REPORT AS OF FEBRUARY 15, 2004
 - (2) THIRD QUARTER REPORT
4. ADMINISTRATIVE REPORT – TERRY PEDROTTI – *INFORMATION*
 - C. LICENSEE REPORT – THIRD QUARTER
 - D. BOARD OFFICE ACTIVITY
- 5.** ADMINISTRATOR LICENSES ISSUED – *FINAL BOARD APPROVAL REQUIRED*
 - A. NFA LICENSES:
 - (1) CHIDESTER, KREGG
 - (2) DEWESE, CLARISSA
 - (3) GIBSON, DAVID H.
 - (4) KEMMET, KASEY J.
 - (5) OWEN, ROBERT E.
 - B. RFA LICENSES:
 - (1) ABSHERE, APRIL
 - (2) CAIOLO, MICHAEL
 - (3) COLEMAN, LASANDRA
 - (4) CURTIS, ALMA K.
 - (5) MAZARAKES, HELENE
 - (6) RAFAEL, IRMA
 - (7) RODGERS, FRANCIS X.
 - (8) ROQUE, JANET E.
 - (9) SHTROL, MICHA
 - (10) UBANI-EBERE, OBINNA
 - C. INACTIVE REQUESTS:
 - (1) BURSEY, JAMES, NFA
 - (2) DEMESA, WILFREDO, NFA
 - (3) GAMMON, BETTY, RFA
 - (4) OGDEN, DARYLANN, RFA
 - (5) RILEY, DOROTHY E., NFA
 - (6) SUPCHAK, TAMELA L , NFA

6.** APPLICATIONS/LICENSES IN QUESTION – *DISCUSSION/ACTION*

7.** UNFINISHED BUSINESS:

- A. LICENSE APPLICATION CHANGES RELATIVE TO NAB MODEL APPLICATION - *BOARD DISCUSSION/ACTION*
- B. AIT TRAINING AND PRECEPTOR TRAINING- LETTER OF INQUIRY – DONNA ROSE/TERRY PEDROTTI – *BOARD DISCUSSION AND ACTION*
- C. ELDERLY ABUSE TRAINING – OUTLINE OF ACTION ITEMS – MARGARET MCCONNELL/TERRY CLODT – *BOARD DISCUSSION AND ACTION*
- D. ENFORCEMENT OF REQUIREMENT FOR NOTIFICATION OF STATUS CHANGES – MARGARET MCCONNELL – *DISCUSSION/POSSIBLE ACTION*.

8.** NEW BUSINESS:

- A. CONSIDERATION OF PROVIDING APPROVAL FOR CONTINUING EDUCATION UNITS (CEU) FOR CPR AND FIRST AID CLASSES AND THE NECESSARY CRITERIA, REQUISITES, LIMITATIONS AND UNITS ALLOWED FOR SUCH CLASSES TO BE APPROVED AS CEU. –MARGARET MCCONNELL/TERRY PEDROTTI – *BOARD DISCUSSION/ACTION*
- B. POSSIBLE AMENDMENTS TO RULES AND REGULATIONS SET FORTH IN NAC 654 AND SCHEDULE FOR FUTURE PUBLIC WORKSHOPS AND PUBLIC HEARINGS – MARGARET MCCONNELL/CHARLOTTE BIBLE – *DISCUSSION AND ACTION*
- C. RC/AL ADMINISTRATORS' TRAINING PROGRAMS – MARGARET MCCONNELL - *INFORMATION*

9.** IN THE MATTER OF THE COMPLAINT AGAINST LYNN CHRISTENSEN, LICENSE NO. 307, CASE NO. 35822: CONSIDERATION OF RESPONDENTS OBJECTIONS TO BOARD'S LIST OF COSTS AND FEES – CHARLOTTE BIBLE – *BOARD DISCUSSION AND ACTION*.

10. DEPUTY ATTORNEY GENERAL'S COMMENTS:

11. CORRESPONDENCE

- A. REIMBURSEMENT FOR PERSONAL AUTOMOBILE USAGE – STATE DEPARTMENT - *INFORMATION*

12. PUBLIC COMMENTS:

MEMBERS OF THE GENERAL PUBLIC MAY BRING MATTERS NOT APPEARING ON THIS AGENDA TO THE ATTENTION OF BOARD. THE BOARD MAY DISCUSS THE MATTERS, BUT MAY NOT ACT UPON THE MATTERS AT THIS MEETING. IF THE BOARD DESIRES, THE MATTERS MAY BE PLACED ON A FUTURE AGENDA FOR ACTION.

13.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING – *DISCUSSION/ACTION*

14.** ADJOURNMENT – *ACTION*

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OF ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING 702-486-5445.

AGENDA WAS POSTED AT THE FOLLOING LOCATIONS:

BELTCA WEBSITE
<http://beltca.Nevada.gov>

DIVISION FOR AGING SERVICES
3100 WEST SAHARA AVENUE
SUITE 203
LAS VEGAS, NV 89102
TEL: 702-486-3545
FAX: 702-486-3572

BELTCA
3157 NORTH RAINBOW BLVD., #313
LAS VEGAS, NV 89108
TEL: 702-486-5445
FAX: 702-486-5439
E-MAIL: beltca@govmail.state.nv.us

CARSON CITY COURTHOUSE
198 CARSON STREET
CARSON CITY, NV
TEL: 775-887-2360
FAX: 775-887-2146

PUBLIC LIBRARY
SIERRA VIEW BRANCH
TEL: 775-827-3232
FAX: 775-827-8792

DIVISION FOR AGING SERVICES
445 APPLE STREET
RENO, NV 89502
TEL: 775-699-2964
FAX: 775-688-2969

CLARK COUNTY
LAS VEGAS LIBRARY
732 NORTH LAS VEGAS BLVD.
LAS VEGAS, NV 89102
TEL: 702-507-3500
FAX: 702-507-3598

GRANT SAWYER BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101
TEL: 702-486-28935
FAX: 702-486-2012

THE FOLLOWING INDIVIDUALS WHO HAVE REQUESTED NOTICES OF AGENDAS HAVE BEN SENT A COPY:

PAM GRAHAM, CHIEF BLC
DEBORAH HUMPHREYS, BLC
LISA JONES, BLC LAS VEGAS
GILDA JOHNSTONE, DAS RENO
BRUCE MCANNANY, DAS LAS VEGAS
CHARLES PERRY, NHCA
WENDY SIMONS, ADMINISTRATOR
ERIK PAPPA, ASSIGNMENT MANAGER, LAS VEGAS ONE
P. THERESA BRUSHFIELD-OWENS, ADMINISTRATOR
PATRICIA SWAGER, NGEC
SHAWN LOVEJOY, UNITED HEALTHCARE